

**Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·**  
Notice of this meeting was publicized per statute and is available online at [www.cassne.org](http://www.cassne.org). Agendas are kept continually current, subject to change to include emergency items and are available for public inspection at the office of the County Clerk. The Board reserves the right to rearrange agenda items and may discuss one or more items in closed session as allowed under Neb. Rev. Stat. §84-1410. No votes are taken during a closed session.

**PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU**

Gerri Draper-County Clerk

## **AGENDA – January 30, 2024**

### **8:00am CALL MEETING TO ORDER:**

Notice: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room

Roll Call

Pledge of Allegiance

### **BOARD OF EQUALIZATION**

1. Motor Vehicle Exemptions (Treasurer): The Nebraska Masonic Home (1) 2019 Ford Transit Van

### **BOARD OF COMMISSIONERS**

*Commissioner's Announcements/Comments:* State here if any items need to be removed from the consent agenda and addressed on the regular agenda.

**CONSENT AGENDA** Note: these are items that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees Reported

### **REGULAR AGENDA**

1. Review and Approval of Agenda
2. Review of the Past Meetings attended by the Board, Board Communications & Committee Reports
3. Public Hearing/Action (8:15am): None scheduled

#### **4. Litigation & Legal Matters-Christopher Perrone, County Attorney:**

- 4A. Discuss/Action- Request to allocate STOP funds by NSP

#### **5. Road Matters-Lenny Thorne, Highway Superintendent:**

- 5A. Discuss/Action- Bridge #01635 Deck Replacement- liquidated damages and construction deduct review and approval
- 5B. Discussion/Action- RES 2024-03 of Completion for CBMP (6) Scenic Drive Bridge Reimbursement

#### **6. New Business & Unfinished Business:**

- 6A. Discuss/Action- Dana Stahl-Executive Director Keep Cass County Beautiful, update
- 6B. Discuss/Action- County Burial Assistance Request (CBA 2024-01)
- 6C. Discuss/Action- EMS Building - plumbing bid
- 6D. Discuss/Action- Mike Jensen-Zoning Administrator, 2024 Planning Commission Members re-appointment (tabled 1/16/24): George Tesar Jr. Dist. 2 - Buccaneer Bay Expired 12/2023; Alan Mueller Dist. 2 - Louisville Expired 1/2024; Steve Felthousen Dist. 5 - Plattsmouth Expired 12/2023; Jim Crowfoot Dist. 2 - Louisville Expired 12/2023; Jim Grotrian Dist. 2 - Buccaneer Bay Expired 1/2024
- 6E. Discuss/Action- Mike Jensen-Zoning Administrator, Administrative Subdivision(s)-board approval requested Parcel 130397269; Parcel 130398471; Parcel 130123544; Parcels 130131849 & 130131997; Parcels 130102555 & 130102938; Parcel 130103187
- 6F. Discuss/Action- Cass County Tourism
- 6G. Discuss/Action- Safety Committee Nominations
- 6H. Executive Session: County Planning Session

#### **Other Business Matters/Public Input & Comments**

- **Public Input & Comments** is limited to sixty (60) minutes in duration and each speaker is limited to two (2) minutes. These time limits may be extended at the discretion of the County Board Chair